

**Board of Boiler and Pressure Vessel Rules
Meeting Minutes for
April 21st, 2005**

**Division of Fire Safety
2401 E. McCarty
Jefferson City, Missouri 65101**

Board Members Present

Jerry Milbourn
Dan Abbott
Vergil Belfi
Donald Link
Wayne Mueller
Dorothy Creager

Board Members Absent

Visitors Present

Rich Scheerer-FM Global
Mitch Whisman-HSB
Darryl Peetz-Arise

Staff Present

Jim Pratt-Chief Inspector
Gary Scribner-State Inspector
Vance Adams-State Inspector
Donald Light-State Inspector
Kelly Weber-State Inspector
Dawn Hubbard-Office Support
Randy Cole-Asst. Fire Marshal

I. Open and Welcome

The meeting was called to order by Chairman Wayne Mueller at 9:00 a.m. on April 21st, 2005 at the Division of Fire Safety.

II. Approval of the February 17th, 2005 Minutes

Motion was made by Jerry Milbourn to approve the minutes as written. Dan Abbott seconded the motion. Motion passed unanimously to approve the minutes as written.

III. Approval of the April 21st, 2005 Agenda

Motion was made by Donald Link to approve the agenda as written. Dorothy Creager seconded the motion. Motion passed unanimously to approve the minutes as written.

IV. Chief Inspector's Report

Chief Inspector Jim Pratt discussed the Focus website. Mr. Pratt stated that the system was working well for the office as well as the following insurance companies, Travelers, Cincinnati, Seneca, CNA and Chubb. Hartford, Zurich, Factory Mutual and Arise are not using the system at this time. It was stated that there were a few problems with clarification in regards to the location address on the invoices for billing. There is not enough information under the location address for prompt payment of the inspection. Focus has been contacted in regards to the invoicing problem and they are in the process of correcting the problem.

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2005</u>	<u>Amount</u>
Total Revenues Deposited To Date	\$317,573.54

<u>Fiscal Year 2005</u>	<u>Amount</u>
Total Unit Expense & Equipment to Date	\$145,543.43
Payroll for Boiler Unit Personnel to Date	\$167,191.64

VI. Old Business

03-13- Focus update. The cost for interface upgrade is going to cost approximately \$55,000. Currently we would only be able to utilize approximately \$13,000 from this fiscal year. Randy Cole has stated that we will be able to ask for additional funding needed during the budget process for Fiscal Year 2007 which will begin in July of 2006. Currently we are seeing most companies using the system and our office is seeing a reduction in the number of inspection reports being sent to the office. Our office has a very quick turn around process by generating invoices and certificates daily which reduces any backlog.

03-18 –Revision of the Rules. Discussion was made in regards to requiring a boiler operator to be licensed/certified by the state. Randy Cole stated that the statute would have to be amended to include “operation” before you could require licensing of operators. **(Item Closed)**

VII. New Business

03-19-Proposed Boiler Rule Changes for 2005. It was stated by the Boiler Board and Chief Inspector, Jim Pratt that the Boiler Board and Mr. Pratt will have a meeting scheduled for July 14th, 2005 at 9:00 a.m. at the Division of Fire Safety to write up rules regulating installations of boilers and obtaining an Installation Permit. **(Item Open)**

03-20 –Rescinding of Chief Inspector Jim Pratt’s Memorandum dated February 9th, 2005. Mr. Pratt has sent out a rescinding e-mail to all concerned. **(Item Closed)**

03-21 –City of Springfield, Missouri was requesting a variance on their air tank inspected by Darrell Mann with HSB I & I Co. on January 28th, 2005. The variance request was for the installation of an intervening valve between the air tank and the safety relief valve. The Board stated that the IAW M-1 Section VIII DIVI authorized a valve as long as it is locked open. Therefore, a variance request is not needed and an intervening valve may be installed. Letter was sent. **(Item Closed)**

03-22 –State Inspector, Gary Scribner addressed the Boiler Board with questions in regards to the definition of a hot water supply boiler and a hot water heater. Decision was made for Chief Inspector Jim Pratt to put together a meeting with his State inspector’s and a few insurance inspector’s to make a decision/recommendation for the next Boiler Board meeting in regards to the definition of hot water supply boilers and hot water heaters.

VIII. Next Meeting

The next Board of Boiler and Pressure Vessel Rules meeting will be held at the Division of Fire Safety, 2401 E. McCarty, Jefferson City, Missouri. The meeting will be held on Thursday, August 18th, 2005 at 9:00 a.m.

IX. Closing

Motion was made by Vergil Belfi to close the meeting at 10:05 a.m. Donald Link seconded the motion. Motion passed unanimously.